



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, JUNE 16, 2022 - 6:00 PM

AGENDA

1. **CALL TO ORDER** June 16, 2022, at 6:00 PM

2. **CALL OF ROLL**

3. **INVOCATION** Scott Tidwell - First Baptist Church

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from citizens at regular meetings. Citizens wishing to speak must sign up prior to the meeting being called to order. We abide by the Texas Open Meetings Act, so council members are allowed only to speak about items posted on the agenda. All other inquiries will be forwarded to staff and may be placed on a future agenda for discussion. Speakers will have one opportunity to speak during the time period, and they must observe the three-minute time limit. After you state your name, staff will start the timer and you have 3 minutes to speak. We will endeavor to ensure that meetings are conducted in a courteous manner, and in an atmosphere free of defamation, intimidation, personal affronts, profanity, or threats of violence.

6. **PROCLAMATION**

6.1. A proclamation of the City of Wimberley, Texas recognizing June 19, 2022 as Juneteenth.

7. **PRESENTATION AND POSSIBLE ACTION**

7.1. Receive an update from Austin Vaughan, of Signcrafters, regarding way-finding and new parking lot signs (*Council Member Rebecca Minnick*)

8. **CONSENT AGENDA**

8.1. Consider approval of minutes from the June 2, 2022 Regular City Council Meeting.

8.2. Approve the appointment of Chris Sheffield to fill a vacancy, term expiring June 30, 2023, on the Planning and Zoning Commission. (*Council Member Rebecca Minnick*)

8.3. Approve the appointment of Brandon Metcalf to fill a vacancy, term expiring June 30, 2023, on the

9. PUBLIC HEARINGS AND POSSIBLE ACTION

- 9.1. Hold a public hearing and take possible action regarding case CUP-22-004, an application for a Conditional Use Permit to allow for the sale of alcohol for on-premise consumption and the sale of alcohol for off-premise consumption on a property located at 13619 Ranch Road 12, Wimberley, Hays County, Texas. (*Applicant: Ranch Brand Wine and Spirits*)
- 9.2. Hold a public hearing and take possible action regarding case CUP-22-005, an application for a Conditional Use Permit to allow for the operation of a Vacation Rental (STR2) on a property located at 2600 FM 3237, Wimberley, Hays County, Texas. (*Applicant: Max & Kathryn Saballett*)

10. DISCUSSION AND POSSIBLE ACTION

- 10.1. Discuss and consider possible action to approve Ordinance 2022-07, amending Chapter 6 - Fire Prevention and Protection by renaming it Emergency Services and to create the Wimberley Marshal's Office, providing for the general authority, duties and responsibilities of the City Marshal and deputies employed by the department; providing a repealing clause; providing a severability clause; and providing an effective date. (*Mike Boese, City Administrator*)
- 10.2. Discuss and consider possible action regarding Ordinance No. 2022-08, amending Chapter 2 Administration and Personnel, Article 2.04 - Boards, Commission, and Committees, Section 2.04.001 - Transportation Advisory Board, Subsection (D) and (E) of the Wimberley City Code of Ordinances in order to revise appointments and terms; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice. (*City Secretary, Tammy Cook*)
- 10.3. Discuss and consider possible action regarding Ordinance No. 2022-09, amending Chapter 2 Administration and Personnel, Article 2.04 - Boards, Commission, and Committees, Section 2.04.003 - Parks and Recreation Board, Subsection (D) and (E) of the Wimberley City Code of Ordinances in order to revise appointments and terms; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice. (*City Secretary, Tammy Cook*)
- 10.4. Discuss and consider possible action regarding Ordinance No. 2022-10, amending Chapter 2 Administration and Personnel, Article 2.04 - Boards, Commission, and Committees, Section 2.04.005 - Hotel Occupancy Tax Advisory Committee of the Wimberley City Code of Ordinances; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice. (*City Secretary, Tammy Cook*)
- 10.5. Discuss and consider possible action regarding Ordinance No. 2022-11, amending Chapter 2 Administration and Personnel, Article 2.07 Code of Ethics, Section 2.07.009 - Ethics Review Commission, Subsection (B) of the Wimberley City Code of Ordinances in order to revise term dates; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice. (*City Secretary, Tammy Cook*)
- 10.6. Discuss and consider possible action regarding Ordinance No. 2022-12, amending Chapter 9 Planning and Development Regulations, Article 9.03 Zoning, Division 7 Administration and Enforcement, Section 903.253 - Planning and Zoning Commission, Subsection (B) of the Wimberley City Code of Ordinances in order to revise the appointment process and term dates; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice. (*City Secretary, Tammy Cook*)
- 10.7. Discuss and consider possible action regarding Ordinance No. 2022-13, amending Chapter 9 Planning and Development Regulations, Article 9.03 Zoning, Division 7 Administration and

Enforcement, 903.254 - Board of Adjustment, Variances, and Appeals, Subsection (B) of the Wimberley City Code of Ordinances in order to revise the appointment process of members and alternate members and to establish term dates; and providing for findings of fact, savings, severability, repealer, an effective date, and proper notice. *(City Secretary, Tammy Cook)*

- 10.8.** Discuss and consider possible action regarding Resolution No. 14-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 12), providing for the transfer of funds within the Hotel Occupancy Tax - Unobligated Fund Balance to the Hotel Occupancy Tax Fund Account Number 205-15-6135 Tourism Director (Salary & Wages) and the transfer of funds within the General Tax Fund - Unobligated Fund Balance to the General Tax Fund Administration Account Number 100-15-6140 Administrative Services Coordinator (Salary & Wages) and providing an effective date. *(Mike Boese, City Administrator)*
- 10.9.** Discuss and Consider approval of the following appointments/re-appointments to the Economic Support and Development Committee, set terms, and select chair and vice chair:
Josh Smith - term expires June 30, 2023
Molly Bowen - term expires June 30, 2023
Helena Hauk - term expires June 30, 2023
Chris Oddo - term expires June 30, 2023
Russ Whisler - term expires June 30, 2023
Phil Collins - term expires June 30, 2023
Clay Ewing - term expires June 30, 2022
Buck Baccus - term expires June 30, 2022
Steve Klepfer - term expires June 30, 2022

11. CITY COUNCIL REPORTS

- 11.1.** Announcements
- 11.2.** Future agenda items

12. ADJOURNMENT

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Thursday, June 9, 2022, by 12:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tammy Cook, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Interim City Secretary Tammy Cook at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.

